

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 4, 2005 - 7:00 P.M.**

A. CALL TO ORDER

Mayor, Bradi D. Diaz called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Gallen gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Ray Don Clayton
John Gallen
James Stockman
R. Ray Gatewood
Bud Owsley
Annabelle Smith

Steven J. Alexander, City Manager
Pamela J. Russell, City Secretary
James R. Thompson, City Attorney

D. ANNOUNCEMENTS

Council Member Smith

- Wished everyone a Happy and prosperous New Year.
- The Copperas Cove Chamber of Commerce will be holding the annual banquet on January 15, 2005; at the Civic Center tickets are now available.
- The Annual Copperas Cove Birthday Celebration will be held on March 26, in the downtown area, come and celebrate the 126 years of Copperas Cove.

Council Member Owsley

- On Thursday January 13, 6-7 p.m. the American Cancer Society will hold its "Relay for Life Kickoff" at the High School. There will be refreshments and door prizes.

Council Member Gatewood

- On Monday January 17 there will be a march and service commemorating Dr. Martin Luther King. Transportation to and from the church will be available for those needing it. The church service will be held at the Bible Way Baptist Church located on S. FM 116, and begins at 2 p.m. Rev. Johnny Flakes will be the keynote speaker.

Council Member Gallen

- On Saturday January 29, 2005 at Noon in the Copperas Cove City Park the 5th Annual Polar Bear Jump will be held. Come out to the pool and enjoy the fun!

E. PUBLIC RECOGNITION

1. Presentation and Proclamation – “Riley Simpson”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented the “Key to the City” to Riley Simpson, former Coryell County District Attorney. Riley Simpson thanked the Mayor and City Council and Staff for the proclamation and “Key to the City”, and for the services they provide. Riley Simpson expressed his thanks to the many friends and family attending and stated “I appreciate the recognition; this is a very kind thing to do”. All attending gave Riley Simpson a standing ovation.

- F. CITIZENS’ FORUM** citizens are allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

No one spoke at citizen’s forum.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from the December 7, 2004, Regular City Council Meeting. **Pamela J. Russell, City Secretary**

Council Member Gatewood made a motion to approve consent item G-1. Council Member Gallen seconded the motion and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

- 1a. Public hearing on the Revolving Loan Fund application from Central Texas Armed Services YMCA. **Robert Camareno, Assistant City Manager/Director of Finance**

Robert Camareno, Assistant City Manager/Director of Finance gave an overview of agenda item H-1a.

Mayor Diaz opened the public hearing.

Speaking For: No one spoke.

Speaking Against: No one spoke.

Mayor Diaz closed the Public Hearing.

- 1b. Consideration and action on approving the Revolving Loan Fund application from Central Texas Armed Services YMCA and authorizing the City Manager to enter into a Revolving Loan Fund Contract with Central Texas Armed Services YMCA. **Robert Camareno, Assistant City Manager/Director of Finance**

Council Member Owsley made a motion to approve agenda item H-1b. Council Member Reeves seconded the motion. Tony Mino, YMCA Executive Director addressed the City Council and requested a favorable vote on this item. With a unanimous vote motion carried.

2a. Public hearing on the Revolving Loan Fund application from Boys & Girls Club of Coryell County. **Robert Camareno, Assistant City Manager/Director of Finance**

Robert Camareno, Assistant City Manager/Director of Finance gave an overview of agenda item H-2a.

Mayor Diaz opened the public hearing.

Speaking For: No one spoke.

Speaking Against: No one spoke.

Mayor Diaz closed the Public Hearing.

2b. Consideration and action on approving the Revolving Loan Fund application from Boys & Girls Club of Coryell County and authorizing the City Manager to enter into a Revolving Loan Fund Contract with Boys and Girls Club of Coryell County. **Robert Camareno, Assistant City Manager/Director of Finance**

Council Member Stockman made a motion to approve agenda item H-1b. Council Member Gallen seconded the motion. Jon Charles, Boys and Girls Club of Coryell County, Executive Director, addressed the City Council and requested a favorable vote on this item. With a unanimous vote, motion carried.

I. ACTION ITEMS

1. Consideration and action on closing Avenue D between S. 7th Street and east of S. 17th Street, on January 22, 2005. **David Landmann, Executive Director, Chamber of Commerce**

Marty Smith, Chamber of Commerce President, gave an overview of the agenda item. Council Member Gallen made a motion to approve agenda item I-1, Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on award of Bid No. 2005-01-42 to Philpott Motors, LTD for the purchase of two (2) police pursuit vehicles for \$25,803 per unit. **Tim Molnes, Police Chief**

Tim Molnes, Police Chief gave an overview of the item. City Manager, Steven Alexander stated that originally three vehicles were budgeted for in the current fiscal year budget. Council Member Smith made a motion to approve agenda item I-2. Council Member Reeves seconded the motion, and with a unanimous vote, motion carried.

3. Consideration and action on adopting and amending the Copperas Cove "Economic Development Guidelines". **Steven J. Alexander, City Manager**

Steven Alexander, City Manager gave an overview of agenda item I-3. Council Member Owsley made a motion to approve agenda item I-3. Council Member Reeves seconded the motion, and with a unanimous vote, motion carried.

4. Consideration and action on authorizing the City Manager to enter into an agreement with the American Family Entertainment Center (AFEC), LLC in accordance with Section 380 of the Local Government Code. **Steven J. Alexander, City Manager**

Steven Alexander, City Manager gave an overview of agenda item I-4. Council Member Gallen made a motion to approve agenda item I-4. Council Member Reeves seconded the motion, and with a unanimous vote, motion carried.

J. STAFF REPORTS

1. EDC Financial Report for the month ended October 31, 2004. **Carol Mills, EDC Executive Director**

Carol Mills, EDC Executive Director gave the financial report for the month ended October 31, 2004.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS – None.

M. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate Economic Development Negotiations. *(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.*

Mayor Diaz announced the Executive Session item had been pulled from the agenda.

N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

There being no further business, Mayor Diaz stated the meeting adjourned at 7:46 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, CMC, City Secretary